THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER DICKMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held January 17, 2023 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid

2

from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the

Supervisor's Office, to wit:

Check Run #02060203

Total amount hereby authorized to be paid: \$

The question of the foregoing resolution was duly put to a vote on roll call which

resulted as follows:

COUNCIL MEMBER BURKARD VOTED

COUNCIL MEMBER DICKMAN VOTED

COUNCIL MEMBER LEARY VOTED

COUNCIL MEMBER MAZUR VOTED

SUPERVISOR RUFFINO VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MAZUR WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

Sidewalks as required by Chapter 310 of the Code of the Town of Lancaster are waived for this (SW) =

permit.

(CSW) =Conditional sidewalk waiver

(V/L) =Village of Lancaster

| | NEW PI | ERMITS: | | |
|---------|--------|--------------------------------|------------------------|---------------------------|
| Pmt # | SW | Applicant Name | Address | STRUCTURE |
| Village | | | | |
| 202281 | 88 | Hybrid Building Solutions LLC | 4543 Walden Ave | Er. Comm. Bldg. |
| 202284 | 14 | Crist Construction | 15 Carlisle St | Er. Porch Cover |
| 202284 | 85 | Kyle Dulian | 156 Schlemmer Rd | Er. Pool-Abv Grnd |
| 202285 | 73 | FASTSIGNS | 5389 Genesee St | Er. Sign |
| 202286 | 30 | Tri State Signs & Awnings Inc. | 1767 Como Park Blvd | Er. Signs |
| 202286 | 43 | CMK Builders of Alden | 24 Hickory Ln | Er. DwlgSin. |
| 202286 | 49 | Linde Construction Inc. | 1338 Ransom Rd | Er. Pole Barn |
| 202286 | 59 | Besroi Construction | 30 Sedge Run | Er. Deck |
| 202286 | 76 | Kimberly Spruch | 55 Old Post Rd | Er. Shed |
| 202386 | 94 | Benchmark Builders - Erie Cnty | 1 W Main St | Er. Comm. Add./Alt(V/L) |
| 202387 | 01 | Marrano/Marc Equity Corp. | 18 Sedge Run | Er. Patio Home |
| 202387 | 03 | JR's Electric Construction Inc | 52 Erie St | Er. Res. Alt. (V/L) |
| 202387 | 05 | Daniel Gorski | 784 Hall Rd | Er. Porch/Porch Cover |
| 202387 | 10 | Pillar Real Estate Investors | 14 Blackstone Ct | Er. Res. Alt. |
| 202387 | 11 | Santoro Sign Inc. | 3765 Walden Ave | Er. Sign (V/L) |
| 202387 | 13 | Jerome Kuczmanski | 1130 Penora St | Er. Res. Add. |
| 202387 | 14 | Commercial Power Systems | 324 Enchanted Forest N | Inst. Generator |
| 202387 | 15 | John Loukatos | 5672 Broadway | Er. Fence |
| 202387 | 19 | Warning Electrical Service Inc | 30 Sedge Run | Inst. Generator |
| 202387 | 22 | Big Little Construction Inc. | 99 Sixth Ave | Er. Res. Alt. (V/L) |
| 202387 | 23 | Kamholz Enterprises LLC | 52 Hidden Meadow Cros | Er. Porch/Porch Cover |
| 202387 | 24 | Benjamin Jardine | 295 Westwood Rd | Re-Roof |
| 202387 | 25 | David Avery | 107 Laverack Ave | Er. Res. Alt. (V/L) |
| 202387 | 27 | The KAZ Company | 101 Schlemmer Rd | Re-Roof |
| 202387 | 29 | The KAZ Company | 8 Willow Ridge Ct | Er. Res. Alt. |
| 202387 | 30 | The Vinyl Outlet Inc. | 177 Nichter Rd | Er. Deck |
| 202387 | 32 | Kailyn Muschaweck | 102 S Irwinwood Rd | Re-Roof (V/L) |
| 202387 | 34 | Ryan Michaels & Assoc. LLC | 6 Windsor Ridge Dr | Er. Fence |
| 202387 | 35 | Schindler Elevator Corp. | 5462 Broadway | Er. Comm. Add./Alt(V/L) |
| 202387 | 36 | Donald Juliano | 3800 Bowen Rd | Inst. Fireplace/Stove |
| 202387 | 38 | Advanced Demolition Services | 3620 Walden Ave | Dem. Comm. Bldg. |
| 202387 | 39 | Beth Ann Cook | 11 Kelly Ann Dr | Er. Res. Alt. |
| 202387 | 40 | Sitzmans Appliance Center | 63 Quail Run Ln | Inst. Generator |
| 202387 | 42 | Titanium Coatings Inc. | 5113 William St | Er. Res. Add. |
| 202387 | 43 | Margarita's Mexican Rest. | 4725 Transit Rd | Er. Comm. Add./Alt. |
| 202387 | 46 | Advanced Demolition Services | 371 Central Ave | Dem. Bldg |
| 202387 | 47 | Irish Welding Supply Corp. | 4493 Walden Ave | Er. Comm. Add./Alt. |
| 202387 | 49 | Quentin Ellis | 298 Broezel Ave | Er. Fence |
| 202387 | 50 | Star Construction | 8 Parkedge Dr | Er. Shed |
| 202387 | 53 | Allen Andrzejewski | 84 Stony Brook Dr | Er. Res. Alt. |
| 202387 | 61 | DV Brown & Associates Inc. | 27 St Joseph St | Inst. Res. Plumbing (V/L) |

NOW, THEREFORE,

BE IT RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL M EMBER DICKMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, the Town of Lancaster, New York Town Board meetings are held the first and third Monday of each month, and

WHEREAS, the February 20, 2023, meeting was rescheduled to February 21, 2023, to accommodate the Presidents Day observance, and

WHEREAS, a number of Town Officials will be in attendance at the New York State Association of Towns annual meeting in New York City during a period that includes February 21, 2023.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, New York hereby cancels the meeting currently scheduled for February 21, 2023.

BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Lancaster shall take all necessary action provide proper and timely public notice.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER DICKMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, the Erie County Water Authority bills the Town of Lancaster for fire hydrants to which water service is supplied, and

WHEREAS, the number of hydrants has increased from 1,236 to 1,237, and

WHEREAS, the annual billing for services provided by the Erie County Water Authority has increased from \$16,562.40 to \$16,575.80.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster agrees to commit to pay the Erie County Water Authority's annual fire hydrant maintenance fee for 1,237 hydrants at the annual billing rate of \$16,575.80.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

WHEREAS, by resolution of the Town of Lancaster Town Board dated January 3, 2023, Andrea Crage was listed as the Secretary to the Lancaster Industrial Development Agency with an annual salary of \$7,500.00, and

WHEREAS, the LIDA and the Town of Lancaster are separate entities and therefore neither entity has the authority to set salaries for the other's employees, and

WHEREAS, by resolution dated January 13, 2023, the LIDA set the annual salary for its Administrative Secretary & Records Management Officer at \$8,000.00, and

WHEREAS, the LIDA will reimburse the Town for the salary to be paid to Andrea Crage for this position.

NOW, THEREFORE,

BE IT RESOLVED, that the January 3, 2023 resolution is here by amended to accurately reflect Andrea Crage's compensation as the Secretary to the LIDA with an annual salary of \$8,000.00 to be made effective retroactively to January 1, 2023, and

BE IT FURTHER,

RESOLVED, that the Lancaster Town Supervisor shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

WHEREAS, by resolution of the Town of Lancaster Town Board dated January 3, 2023, Donna Martin was listed as the Lancaster Industrial Development Agency PILOT billing with an annual salary of \$2,500.00, and

WHEREAS, the LIDA and the Town of Lancaster are separate entities and therefore neither entity has the authority to set salaries for the other's employees, and

WHEREAS, by resolution dated January 13, 2023, the LIDA set the annual salary for its Coordinator of Billing and Collection of all LIDA PILOTS at \$3,000.00, and

WHEREAS, the LIDA will reimburse the Town for the salary to be paid to Donna Martin for this position.

NOW, THEREFORE,

BE IT RESOLVED, that the January 3, 2023 resolution is here by amended to accurately reflect Donna Martin's compensation as the Coordinator of Billing and Collection of all LIDA PILOTS with an annual salary of \$3,000.00 to be made effective retroactively to January 1, 2023, and

BE IT FURTHER,

RESOLVED, that the Lancaster Town Supervisor shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

WHEREAS, Thomas E. Fowler, Jr., Town Attorney for the Town of Lancaster, has recommended the appointment of the following individual to the following part-time permanent position.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Attorney's Office, working not more than nineteen and three-quarter hours per week, and that this being a part-time position, provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time permanent employees:

| NAME | <u>POSITION</u> | PAY RATE PER HOUR | EFFECTIVE |
|----------------------------------|-------------------|----------------------|------------------|
| Gloria Huerta Cheektowaga, NY | Clerk – Part time | \$20.00 | January 19, 2023 |

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

WHEREAS, by letters dated January 19, 2023, and January 20, 2023, Michelle Barbaro, the Town of Lancaster Deputy Highway Superintendent, has requested the Town Board approve expenditures for the purchase of two (2) Portolight 8" full length pitching mounds, for which she has obtained three (3) quotes, and

WHEREAS, by letters dated January 19, 2023, and January 20, 2023, Michelle Barbaro, has recommended that the Town of Lancaster authorize said purchase from the provider of the lowest quote, PitchingMachineSale, P.O. Box 372, Kennett Square, Pennsylvania, 19348, in an amount not to exceed six thousand four hundred (\$6,400.00) Dollars, per its quote dated January 17, 2023, and

WHEREAS, this project will be paid for with funds from the Town's 2023 Recreation Filing Fees Budget, Line Item 37-7000-260.

NOW, THEREFORE,

BE IT RESOLVED, that The Town Board of the Town of Lancaster hereby approves the expenditure of funds as requested by Deputy Highway Superintendent Michelle Barbaro, to PitchingMachineSale, P.O. Box 372, Kennett Square, Pennsylvania, 19348, in an amount not to exceed six thousand four hundred (\$6,400.00) Dollars, per its quote dated January 17, 2023, and to be paid for with funds allocated in the Town's 2023 Recreation Filing Fees Budget, Line Item 37-7000-260..

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

TO WIT:

SECONDED BY MOVED ITS ADOPTION, COUNCIL MEMBER

WHEREAS, the Town of Lancaster ("Town") and the Lancaster Central School District ("District") have previously entered into an agreement, with extensions, for the placement of police officers as School Resource Officers (SROs) within the District, and

WHEREAS, the Town and the District both wish to extend the current Agreement set to expire on or about August 31, 2023, and

WHEREAS, pursuant to a letter from Police Chief William Karn, dated January 17, 2023, execution of this Agreement and continuation of this ongoing relationship is requested and recommended.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves extending the terms of its Agreement with the District subject to all the terms and conditions of an Agreement, as presented, effective September 1, 2023 through August 31, 2026, with the ability to extend or terminate pursuant to the terms described therein, and

BE IT FURTHER,

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement as presented.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MAZUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, Billa, Inc., by Peter Eid, DBA Pan Pizza Co., as designee for Rehm-Transit Associates, owner of 0 Rehm Rd., Lancaster, New York, has submitted an application for a Special Use Permit to operate a restaurant on premises located at 0 Rehm Road (SBL No. 93.13-3-1.3), in the Town of Lancaster, New York, in accordance with provisions of Chapter 400-Zoning, Section 18 (B)(1)(a) of the Code of the Town of Lancaster, and

WHEREAS, §400-78 of the Zoning Chapter of the Town Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed.

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Chapter 400-Zoning, Article XIV Administration and Enforcement, Section 78 Special use permits of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for Billa, Inc., by Peter Eid, DBA Pan Pizza Co., as designee for Rehm-Transit Associates, owner of 0 Rehm Road., Lancaster, New York (SBL No. 93.13-3-1.3), to operate a restaurant on said premises will be held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of March, 2023, at 7:05 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – BILLA, INC., BY PETER EID, DBA PAN PIZZA CO.
0 REHM ROAD, LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority

set forth in Chapter 400-Zoning, Section 78 entitled Special use permits of the Code of the

Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution

of the Town Board of the Town of Lancaster adopted on the $6^{th}\,$ day of February, 2023 the said

Town Board will hold a Public Hearing on the 6th day of March, 2023, at 7:05 o'clock P.M.,

Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested

persons upon the application of Billa, Inc., by Peter Eid, DBA Pan Pizza Co., to operate a

restaurant on premises located at 0 Rehm Road., (SBL No. 93.13-3-1.3) in the Town of

Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all

parties in interest.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER

BY: DIANE M. TERRANOVA

Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER DICKMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, pursuant to the recommendation of Police Chief William Karn, Jonathan C. Ziders and William M. Gummo have each been promoted to the rank of Police Captain, and

WHEREAS, the Town of Lancaster ("Town") and Lancaster Police
Department Captains Jonathan C. Ziders and William M. Gummo ("Captains") have
negotiated their respective Employment Agreements, and

WHEREAS, the Town and the Captains wish to enter into these Agreements, as presented, with effective dates as described in both the resolution of appointment and their respective Agreements.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Employment Agreements with Captain Jonathan C. Ziders, effective January 1, 2023, and William M. Gummo, effective January 21, 2023, as presented, and

BE IT FURTHER,

RESOLVED, that Captains Ziders and Gummo shall be entitled to pay as described in their respective agreements retroactive to the effective dates of their appointments, and

BE IT FURTHER,

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement as presented.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

BY COUNCIL MEMBER MAZUR, MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, Jose Castaneda, DBA Margarita's Mexican Restaurant, as designee for 327-42 Forestream, LLC, owner of 4725 Transit Road, Depew, New York, Town of Lancaster, has submitted an application for a Special Use Permit to operate a restaurant with outdoor dining on premises located at 4725 Transit Road (SBL No. 126.54-1-59), Depew, Town of Lancaster, New York, in accordance with provisions of Chapter 400-Zoning, Section 18 (B)(1)(a) of the Code of the Town of Lancaster, and

WHEREAS, §400-78 of the Zoning Chapter of the Town Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed.

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Chapter 400-Zoning, Article XIV Administration and Enforcement, Section 78 Special use permits of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for Jose Castaneda, DBA Margarita's Mexican Restaurant, as designee for 327-42 Forestream, LLC, owner of 4725 Transit Road, Depew, Town of Lancaster, New York (SBL No. 126.54-1-59), to operate a restaurant with outdoor dining on said premises will be held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of March, 2023, at 7:05 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

LEGAL NOTICE
PUBLIC HEARING

SPECIAL USE PERMIT – JOSE CASTANEDA, DBA MARGARITA'S MEXICAN
RESTAURANT
4725 TRANSIT ROAD, DEPEW, TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority

set forth in Chapter 400-Zoning, Section 78 entitled Special use permits of the Code of the

Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution

of the Town Board of the Town of Lancaster adopted on the 6th day of February, 2023 the said

Town Board will hold a Public Hearing on the 6th day of March, 2023, at 7:05 o'clock P.M.,

Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested

persons upon the application of Jose Castaneda, DBA Margarita's Mexican Restaurant, to

operate a restaurant with outdoor dining on premises located at 4725 Transit Road (SBL No.

126.54-1-59) in the Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all

parties in interest.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER

BY: DIANE M. TERRANOVA

Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER LEARY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

NOW, THEREFORE,

BE IT RESOLVED, that in order to make all part-time clerks pay rate the same per hour, these being part-time position(s), that provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time permanent employees, the rate is as follows:

| | PAY RATE | EFFECTIVE |
|-----------------|----------|------------------|
| <u>POSITION</u> | PER HOUR | DATE |
| Part-time Clerk | \$20.00 | January 19, 2023 |

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

WHEREAS, Anthony J. Cervi, Town Justice for the Town of Lancaster, by letter dated January 31, 2023 has recommended the appointment of the following individual to the position of Court Officer part-time provisional in the Town Justice Court Department of the Town of Lancaster; and

WHEREAS, the following individual qualifies for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the position of Court Officer part-time provisional in the Town Justice Court Department in the Town of Lancaster, contingent upon approval by Erie County Department of Personnel, working not more than nineteen and three-quarter hours per week and that these being part-time positions, provide no health insurance, sick days, vacation, or other fringe benefits not specifically mandated for part-time employees:

| NAME | POSITION | PAY RATE PER HOUR | EFFECTIVE <u>DATE</u> |
|--------------------------------|-----------------|----------------------|-----------------------|
| Richard Lewis Lancaster, NY | Court Officer | \$19.10 | February 6, 2023 |

BE IT FURTHER,

RESOLVED, that when Richard Lewis is called upon to serve as Court Officer, he shall receive a minimum of three (3) hours pay, or pay for the actual number of hours worked, whichever is greater, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER DICKMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, Jean Karn, Lancaster Dog Control Officer, for the Town of Lancaster, by letter received January 26, 2023 has recommended the appointment of the following individual to the following part-time permanent position.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Dog Control Office working not more than nineteen and three-quarter hours per week, and that this being a part-time position, provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time permanent employees:

| NAME | POSITION | PAY RATE PER HOUR | EFFECTIVE DATE |
|--------------------------------------|------------------------|----------------------|-------------------|
| Donald Pionessa Sr. Lancaster, NY | Dog Control Officer | \$16.22 | February 13, 2023 |

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

WHEREAS, Governor Hochul supports the Climate Leadership and Community Protection Act, which aims to generate 70 percent of the state's electricity from renewable sources by 2030 and 100 percent zero-emission electricity by 2040, and

WHEREAS, it is commonly recognized that such an urgent timetable to accommodate the Climate Leadership and Community Protection Act, will severely test and challenge the financial stability of every Lancaster, New York household, and

WHEREAS, it is widely held that the existing power grid serving Lancaster, New York will become overburdened, and unable to absorb the increased demands that will necessarily attend the Climate Leadership and Community Protection Act, and

WHEREAS, specifically noting the long-term power losses attending the ice storm of March 2-3, 1976, the Blizzard of 1977, the October Surprise Storm of 2006, the November, 2014 storm, and more recently the December 23-25, 2022 blizzard, the geographic area of Lancaster, New York, historically, has been gravely impacted by such severe weather, and contemporaneously required reliable, alternative sources of energy, and

WHEREAS, the provisions of Climate Leadership and Community Protection Act will drastically reduce such alternative sources, and

WHEREAS, it is the very strong position and opinion of the Town of Lancaster's Emergency Medical Services, Fire Department, and Police Department that such energy limitations in times of weather or other civil emergency, will overwhelm their collective capabilities, and therefore, will pose a very substantial threat to the lives and safety of each and every resident of the Town of Lancaster.

NOW, THEREFORE,

BE IT RESOLVED, that by virtue of the foregoing, the Town Board of Town of Lancaster expresses to Governor Hochul and the New York State Legislature, its very strong opposition to the enactment of the Climate Leadership and Community Protection Act.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER BURKARD | VOTED |
|------------------------|-------|
| COUNCIL MEMBER DICKMAN | VOTED |
| COUNCIL MEMBER LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |